

MINUTES
HOUSE COMMITTEE ON APPROPRIATIONS
Thursday, June 18, 2015
8:30 a.m.
Legislative Office Building, Room 643

ATTENDEES:

Chairmen: Dollar, L. Johnson, Lambeth, McGrady

Vice Chairmen: Arp, Avila, Blackwell, Cleveland, Dixon, Dobson, Faircloth, Horn, Hurley, Iler, Malone, Riddell, Shepard, Tine, Torbett, West

Members: Adcock, Ager, L. Bell, Brisson, Brockman, Brody, B. Brown, R. Bryan, Bumgardner, Catlin, Conrad, Farmer-Butterfield, Fisher, Floyd, Ford, Fraley, Gill, C. Graham, G. Graham, Hardister, Harrison, Hunter, Insko, R. Johnson, Langdon, D. Lewis, M. Lucas, G. Martin, McNeill, Michaux, Pendleton, Pierce, Pittman, Presnell, Queen, Richardson, Salmon, Speciale, Stevens, B. Turner, R. Turner, Watford, Whitmire, Willingham, Yarborough

I. Call to Order

Chair Linda Johnson presided and called the meeting to order at 8:35 a.m. A moment of silence was observed for the victims of the tragic shooting in Charleston, South Carolina.

II. Introductions

Representative Johnson introduced Sergeant-at-Arms staff and students who were serving as House Pages.

III. Action Agenda Items

A. HB372-PCS40474-MM-21

Representative Dollar reviewed a PowerPoint presentation that highlighted the growth of Medicaid Services and dollars spent in the delivery of these services to support the need for a new delivery model. The Medicaid Modernization Act seeks to reform North Carolina's Medicaid Program full-risk, capitated health plans managed by provider-led entities (PLE). Representative Lambeth stated the critical need for all healthcare providers to come together in creating solutions that move North Carolina's system from volume to value.

Representative Insko offered to amend the bill on page 4, line 34 by adding, "health quality outcomes," following the word *benefits*. Representative Insko commended the authors of the Bill and stated her pleasure in the work that had been accomplished. Representative Lambeth answered questions received from committee members: Floyd, Pendleton, Lucas, Michaux, Avila, Shepherd, Stevens, Adcock, Brody, Blackwell, Pittman, L. Bell.

Several members of the public addressed the Committee. Alexander Miller, North Carolina Nurses Association, recognized that nurses represented the largest population of healthcare providers in North Carolina. Hugh Tilson, Chief Operating Office, North Carolina Hospital Association; Chip Baggett, North Carolina Medical Society; and, Dave Richard, Deputy Secretary for Medical Assistance spoke in support of the Bill.

Representative West moved favorable to the Proposed Committee Substitute as amended, rolled into a new Proposed Committee Substitute, with a favorable report to the new Committee Substitute and an unfavorable report to the Original Bill. The motion passed.

IV. Adjournment

The House Committee on Appropriations adjourned at 9:52 a.m.

Representative Linda Johnson, Chair
Presiding

Panthea Briles, Committee Clerk